

**CITY OF MILPITAS
M I N U T E S**

PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION

- Minutes:** Regular Meeting of the Parks, Recreation and Cultural Resources Commission
- Date of Meeting:** September 8, 2014
- Place of Meeting:** Community Center: Conference Room, 457 E. Calaveras Blvd.
- I. Call to Order:** Chair Sharma called the meeting to order at 7:04pm.
- II. Flag Salute:** Chair Sharma led the Commission in the Pledge of Allegiance.
- III. Roll Call:** Commissioners Present: Bansal, Fong, Munzel, Ramirez, Sharma and Singh
Commissioners Absent: Guerrero, Matau and Mathur
City Staff Present: Renee Lorentzen – Interim Recreation Manager
Lisa Ciardella – Public Services Clerk
City Council Liaison Absent: Vice Mayor Althea Polanski
- IV. Seating of Alternates:** Singh
- V. Approval of Agenda:** Motion to approve the agenda for September 8, 2014 with Old Business 1 removed.
M/S: Singh/Bansal
- VI. Approval of Minutes:** Motion to approve the minutes from August 4, 2014.
M/S: Bansal/Fong Ayes: Sharma
Abstain: Munzel, Ramirez, Singh
- VII. Public Forum:** Oscar Leon, Sinnott Park area resident and CAC member mentioned to commission that there is a lack of lights at Sinnott Park. This is causing a lack of a safe environment which is attracting people drinking, homeless people staying and overall not creating a pleasant environment. The Commission agreed to discuss the item further at a future meeting.
- VIII. Announcements and Correspondence**
- IX. Old Business** None

X. New Business

1. PAL Junior Giants Youth Sport User Fee Exemption (Renee Lorentzen, Interim Recreation Manager)

The PAL Junior Giants program is seeking a policy exemption from the Youth Sport User Fee due to their contractual requirements with the Giants Organization that they may not charge any fees to their participants.

The Commission discussed that without a formal request and exemption parameters identified in the Youth Sports User Fee Rules and Regulations they were unable to make a recommendation.

A motion was made to re-agendize this item to the October meeting.

M/S: Munzel/Bansal

Ayes: All

XI. Staff Report

Renee Lorentzen announced to the commission that she will be handling the next two meetings as Jaime Chew is on extended leave.

Lisa Ciardella will be the new recording secretary for the Commission.

On October 18, 2014 the Veterans Commission will be hosting a Car Show from 10:00 a.m. to 4:00 p.m.

On November 11, 2014 at 9:00 a.m. the annual Veterans Day Ceremony will be held at the Civic Center Plaza

XII. Liaison Reports

1. City Council: None.
2. Community Advisory Commission: None.
3. Senior Advisory Commission: Staff member Lorentzen mentioned that the Commission will be hosting a health fair in the Spring and will also be updating their by-laws.
4. Planning Commission: None.
5. Youth Advisory Commission: None
6. Milpitas Historical Society: Commissioner Munzel mentioned that the next meeting will be held at the library on 9/10/14 at 7:00 p.m.
7. Arts Commission: None.
8. Recycling and Source Reduction Advisory Commission: None
9. Santa Clara County Parks & Recreation: Commissioner Munzel mentioned that two ranger trainees were commended for the work that they did helping with a fatal car accident on Hwy 17.

XII. Future Agenda Items

Traverse Park Design Concept
Sports Center Master Plan
RDA Update/McCandless Project/North Main Street Park
Youth Sport User Fees
Adopt a Spot Program Policy
PAL Jr. Giants fee exemption
Sinnott Park

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 7:38pm to the next scheduled meeting on Monday, October 6, 2014.